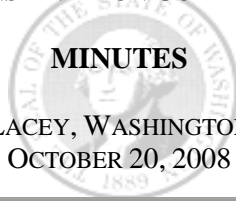


**APPROVED AT THE DECEMBER 4, 2008 WSCC MEETING**

**WASHINGTON STATE CONSERVATION COMMISSION SPECIAL MEETING**



**MINUTES**

LACEY, WASHINGTON  
OCTOBER 20, 2008

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The Washington State Conservation Commission (Commission/WSCC) held a telephonic special session on October 20, 2008. Commissioner Boyum called the meeting to order at 1:30 p.m.

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**ATTENDEES**

***Commission Members***

Bill Boyum, Chair  
Lynn Bahrych, Vice Chair  
Lynn Brown, Member  
Jim Peters, Member  
Lee Faulconer, Member, AG  
Melodie Selby, Member, ECY

***Commission Staff***

Stu Trefry, Regional Manager  
Tom Salzer, Technical Services Manager  
Megan McCormack, Contracts Specialist

***Other***

Sharonne O'Shea, Assistant Attorney General  
Monty Mahan, Pierce CD  
John Bolender, Mason CD

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Commissioner Boyum confirmed with Assistant Attorney General, Sharonne O'Shea that the first half of the meeting will in fact be informational only, Executive Session will begin at 2:00 p.m. and end at 2:30 p.m., the general meeting will resume at 2:35 p.m.

Sharonne O'Shea gave an overview of the legal issues as related to the Mason Conservation District Special Assessment.

2:00 p.m. – Commissioners went into Executive Session to discuss potential litigation.

2:35 p.m. – General meeting was resumed.

**Lynn Bahrych moved, and Melodie Selby seconded, that the Commission ask Sharonne to ask the Solicitor General's Office for permission to prepare an amicus brief for us, and leave to file it, in the case of Carey et al. v. Mason County and Mason Conservation District, with the brief to address issues identified in the appellate court ruling granting review.**

**Motion Carries.**

Jim Peters asked if the amicus brief request was turned down by the Solicitor General's office, what is the next step? Sharonne was unsure and agreed to look into this.

Lynn Brown would like the Executive Committee to review the brief before it is sent forward.

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**ADJOURNMENT**

Commissioner Boyum adjourned the meeting at 2:45 p.m.